

September 2, 2008
**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A**

District Mission

Santee School District, supported by an involved community, an outstanding staff, and a shared vision, assures a quality education that supports students in achieving academic excellence and in developing life skills needed for success in a diverse and changing society.

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A. OPENING PROCEDURES – 7:00 p.m.	5
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
B. REPORTS AND PRESENTATIONS	6
1. Superintendent's Report	
1.1. Developer Fees Collection Report	7
1.2. Use of Facilities Report	8
1.3. Enrollment Report	9
1.4. Schedule of Upcoming Events and Back to School Nights	10
1.5. Update on Modernization/CIP and Opening of School	12
2. Extended Year and Intervention Summer Academy Report	13
3. State Budget Update	14
C. PUBLIC COMMUNICATION	15
<i>During this time, citizens are invited to address the Board of Education about any item <u>not</u> on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. All meetings are tape recorded.</i>	

D. **CONSENT ITEMS**

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.

Superintendent

- 1.1. **Approval of Minutes** 17
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

- 2.1. **Approval/Ratification of Travel Requests** 33
It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.
- 2.2. **Approval/Ratification of Revolving Cash Report** 36
It is recommended that the Board of Education approve and ratify check #2261 on the Revolving Cash Account.
- 2.3. **Acceptance of Donations** 38
It is recommended that the Board of Education accept donations listed in the item in the amount of \$1,200.
- 2.4. **Adoption of Resolution #0809-12 to Certify 2007-08 Gann Limit Appropriations Recalculation and an Estimated Limit for 2008-09.** 39
It is recommended that the Board of Education adopt Resolution #0809-12 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2007-08 and an estimate for 2008-09.

Capitol Improvement/Modernization

- 3.1. **Approval of Builders Risk Insurance Provided by John Burnham & Associates for the Ten Classroom Additions at Carlton Hills, Rio Seco, and Carlton Oaks Schools** 42
It is recommended that the Board of Education approve the builder's risk insurance for the 10-classroom addition construction at the three schools under construction at Carlton Hills, Rio Seco, and Carlton Oaks schools.
- 3.2. **Approval of Revised Energy Performance Award for Modernized Schools** 45
It is recommended that the Board of Education approve the energy-saving incentive funding from SDG&E and authorize administration to execute the necessary documents.

Educational Services

- 4.1. **Approval of 2009 Early Admittance to Kindergarten (EAK) Program** 46
It is recommended that the Board of Education approve the 2009 Early Admittance to Kindergarten Program.

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Human Resources	
5.1. <u>Personnel, Regular</u> It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	48
5.2. <u>Granting Tenure to Eligible Certificated Employees</u> It is recommended that the Board of Education grant tenure to identified certificated employees.	51
E. DISCUSSION AND/OR ACTION ITEMS <i>Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.</i>	52
Superintendent	
1.1. <u>Special Education Board Advisory Committee</u> It is recommended that the Board of Education appoint members to the Special Education Board Advisory Committee and continue to seek additional members representing various schools and student disabilities.	53
Capital Improvements/Modernization	
2.1. <u>Proposition R Program Performance Review Report, Fiscal Year 2007-08</u> It is recommended that the Board of Education provide comments and/or direction to administration based on Mr. Fulton's, from AF Consulting, findings.	55
2.2. <u>Modernization Capital Improvement Program – Contract Services</u> It is recommended that the District discontinue and terminate the current architect agreement. It is further recommended that the Board authorize administration to seek contract services which better suit and support the District's modernization Capital Improvement Program. Administration also recommends that the Board approve issuing a RFP as a result and bring applicants who apply back to be interviewed by panel members.	56
2.3. <u>Approval/Ratification of Lease-Leaseback Contract Amendments #7 - #9: Ten Classroom Additions at Carlton Hills, Rio Seco, and Carlton Oaks Schools</u> It is recommended that the Board of Education ratify and approve Amendments #7,#8 and #9 to the Lease-Leaseback Agreement in order to accomplish the objectives set forth above since the final Guaranteed Maximum Price (GMP) is within the Board-approved Capital Improvement Program budget for these projects.	78
Business Services	
3.1 <u>Award of Contract for Security Services</u> It is recommended that the Board of Education authorize administration to contract with Santee Security for District security and night-time campus support services.	82
3.2. <u>Transportation Operations Review</u> Administration requests Board authorization to enter into an agreement to review the District's Transportation operations.	85

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Human Resources	86
4.1. <u>Approval to Convert Automated Sub Calling System from eSchool Solutions to Aesop</u> It is recommended that the Board of Education approve the conversion from eSchool Solutions to Aesop automated sub calling system.	88
F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	89
G. CLOSED SESSION	
1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)	
2. Conference with Legal Counsel- (Govt. Code § 54956.9 subdivision (b): Significant exposure to litigation) (One potential case.) Legal Representation: Tim Garfield, Attorney at Law	
H. RECONVENE TO PUBLIC SESSION	89
I. ADJOURNMENT	89

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting.

*The next regular meeting of the Board of Education is scheduled for
September 16, 2008, at 7:00 p.m.
in the Douglas E. Giles Educational Resource Center.*

Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.